



## SENTENCING MINUTES

DATE: June 17, 2011CASE NUMBER: 3:10 CR 00249-01JUDGE: PayneCT REPORTER: Gil Wmaszock

INTERPRETER: \_\_\_\_\_

UNITED STATES OF AMERICA

v.

Samuel Q. T. Moore, IIISENTENCING ON COUNT(S): 1, 2 & 3 of theMichael R. Gill, AUSARebecca P. Portnoy Har, Esq.Michael Madeline, Esq.Lee W. Kilduff, ESQ.Dawn G. Burger, Esq.

( ) Criminal Information

( ) Indictment (  ) Superseding Ind.PRELIMINARY MATTERS: Govt. Admitted evidence re: tax loss.OBJECTIONS TO PSR: heard, overruled.STATEMENTS MADE BY: GOV'T (  ) DEFENSE COUNSEL (  ) DEFT ( - )ON MOTION OF GOV'T, (  ) INDICTMENT ( ) REMAINING CTS. DISMISSED.

## DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: \_\_\_\_\_ BY: \_\_\_\_\_  
( ) IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMONDDEFT ADVISED OF RIGHT OF APPEAL within 10 days of today (  )DEFT REMANDED TO CUSTODY (  )CASE SET: 9:30 a.m. BEGAN: 9:35 a.m. ENDED: 4:15 p.m. TIME IN COURT: 5 hrs. 15 mins.20 mins. 1 hr.

PAGE TWO (2)

SENTENCE TEXTCOUNT 1 IMPRISONMENT 36 MOS. CONCURRENT ( ) CONSECUTIVE ( )

CREDIT FOR TIME SERVED ON THIS CHARGE ( )

SUPERVISED RELEASE 1 YEARS

PROBATION \_\_\_\_\_ YEARS

FINE \$ 250,000.00 ( ) Fine not imposedSPECIAL ASSESSMENT \$ 100.00 due immediately *+ living  
incarceration*COUNT 2 IMPRISONMENT 36\* MOS. CONCURRENT ( ) CONSECUTIVE ( )SUPERVISED RELEASE 1 YEARS CONCURRENT ( )

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ ( ) Fine not imposed

SPECIAL ASSESSMENT \$ 100.00 due immediately *+ living  
incarceration*IMPRISONMENT 60 MOS. CONCURRENT ( ) CONSECUTIVE ( )SUPERVISED RELEASE 3 YEARS CONCURRENT ( )

PROBATION \_\_\_\_\_ YEARS CONCURRENT ( )

FINE \$ \_\_\_\_\_ ( ) Fine not imposed

SPECIAL ASSESSMENT \$ 100.00 due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE ( )

RESTITUTION ORDERED: \_\_\_\_\_

## RECOMMENDATION(S) TO BOP:

( ) Designate dft. to a facility near family ( ) Designate dft. to \_\_\_\_\_ FCI  
 ( ) SHOCK Incarceration Program ( ) BRAVE Program  
 ( ) Educational / Vocational training ( ) BOP 500-hr intensive drug treatment program  
 ( ) UNICOR program ( ) with \_\_\_\_\_ portion of earnings directed to child support  
 ( ) OTHER: \_\_\_\_\_

## PAGE THREE (3)

SPECIAL CONDITIONS of Probation / Supervised Release:

- (1) Incur no new credit without approval of probation officer
- (2) Provide probation officer with access to financial information
- (3) Perform community service \_\_\_\_\_ HOURS during period of supervision
- (4) Participate in drug/alcohol treatment;  Pay cost of treatment
- (5) Participate in mental health treatment;  Pay cost of treatment
- Participate in anger management
- (6) Participate in home confinement program for \_\_\_\_\_ with monitoring
  - Permitted to work, attend church, or other approved activities
  - Maintain telephone without special features; no cordless phone
  - Pay costs of electronic monitoring
- (7) Placement in a Community Confinement Center for \_\_\_\_\_ (term)
- (8) Defendant to be surrendered to BICE for deportation proceedings
  - If deported, defendant to remain outside the United States
- (10) Mandatory drug testing waived
  - Probation officer may still administer drug test if deemed appropriate
- (11) Pay child support in amount ordered by social services or Court
- (13) Serve intermittent confinement on weekends for a period of \_\_\_\_\_ DAYS
- (14) No possession of pager, cellular telephone, or other handheld communication device
- (15) Defendant shall pay any balance owed on the S/A imposed by the Court
  - Pay in installments of not less than \$ 500.00 per month, *a 0 25% of his gross income dividends is greater.*
  - to begin 30 / 60 days after start of supervision until paid in full
- (16) Waive all rights of confidentiality regarding mental health treatment
  - (or other treatment) to allow release of information to Probation, etc.
- (17) Commencing \_\_\_\_\_, and continuing for \_\_\_\_\_, defendant may
  - operate a motor vehicle only for purposes of work and court, including travel to the Probation Office and alcohol treatment program
- (18) Defendant to apply monies received from tax refunds, lottery winnings, and any anticipated or unexpected financial gains to the Court-ordered financial obligations,
  - including of course the fine imposed.*
- (---) Other special conditions:

*Deft. shall cooperate with the Internal Revenue Service in their collection efforts and shall pay all taxes owed to include penalties and interest including such amounts that may result as a result of any civil actions brought against the defendant.*

## UNITED STATES DISTRICT COURT

Eastern

DISTRICT OF

Virginia - Richmond Division

United States

## EXHIBIT AND WITNESS LIST

Samuel V. G.T. Moore, III

Case Number: 3:10cr00249-01

PRESIDING JUDGE		PLAINTIFF'S ATTORNEY			DEFENDANT'S ATTORNEY	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					Renton Roger	
A				✓	Document re: fax loss	
B				✓	Tax - re: Lap Dancers etc.	
201					Schedule -	
9				✓	Copy from statement 2008	
10	N/A			—	not Admitted Repeated	
11	N/A			—	not Admit Ryb	
2					Julia Backst	
K				✓	TAX INFORMATION	
L				✓	TAX COMPUTATION	
D				✓	Dead TRUST 4-15-10	
E				✓	HVD Statement 4-22-10	
F				—	Wachovia Bank Acct	
G				—	HVD Statement 7/1/10	
C				✓	Summary Transactions - HVD	
G				—	Wachovia Bank Acct	
H				—	Scouts trade Acct.	
I				✓	Suntrust Bank Acct	
K 1				✓	Plan Agreement	
M				✓		

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.